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**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**

**LeClaire Fieldhouse  
5120 West 44<sup>th</sup> Street, Chicago, IL**

**Tuesday, August 15, 2006  
8:30 a.m.**

**AGENDA**

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

**Executive Session**

**Discussion**

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

**Resolutions**

1. Approval of Personnel Action Reports for the month of July 2006. (*Tish Mercer*)
2. Approval of contract award with various law firms in seven designated categories for Legal Services. (*Gail Niemann*)
3. Approval of contract amendment for legal services with Kutak Rock, in an amount not-to-exceed \$200,00.00. (*Gail Niemann*)

**A    Tenant Services Committee**  
***Committee Report***

1. Recommendation to exercise the first one-year option of contract No. 0673 with the Spanish Coalition for Housing, in the amount of \$297,966.00, for marketing, outreach, and intake services to the Latino population for CHA Programs. (*Veronica Alanis*)
2. Recommendation to exercise the one-year option of Contract No. 5149 with Acculingua International, Inc., not-to-exceed \$70,000.00, for translation and interpretation services. (*Veronica Alanis*)
3. Recommendation to enter into a Housing Assistance Payment Contract to provide ten Project-Based Housing Choice Vouchers and approve the recommendation of the Regional Housing Initiative to allocate six Project Based Vouchers to North Avenue Redevelopment Project and authorization to take all actions and execute all documents necessary to implement the foregoing. (*Meghan Harte*)
4. Recommendation to award three contracts for Employment Training and Placement Programs for CHA Residents and Relocates. Recommended Awardees: Jobs for Youth/OAI, Inc., Career Advancement Network, Heartland Human Care Services, in an aggregate amount not-to-exceed \$1,000,000.00. (*Rayne Martin*)
5. Recommendation that the CHA allocate fifty Project Based Housing Choice Vouchers to Cleveland Towers, a low-income housing development providing supportive services. (*Rayne Martin*)
6. Recommendation to approve Revisions to the Administrative Plan for the Housing Choice Vouchers, Project-Based Vouchers and Moderate Rehabilitation Programs. (*Sharon Glen*)

7. Recommendation to exercise the option to extend contract No. 0691 with Neighborhood Technology Resource Center for Information Technology Training and Job Preparedness Services at the Family Investment Center. (*Cass Miller*)

**B    Operations & Facilities Committee**  
***Committee Report***

1. Recommendation to award three contracts for demolition of non-dwelling building structures. Recommended Awardees: Brandenburg Industrial Service Company, (\$281,169.00); Delta Demolition, Inc. (\$608,000.00); and NF Demolition Inc. (\$187,971.00). (*Augie Chidichimo*)
2. Recommendation to enter into an Intergovernmental Agreement with the City of Chicago's Department of Planning and Development (DPD) to utilize and reimburse DPD for the use of a Tax Increment Financing (TIF) Planning Consultant to prepare a TIF Plan for LeClaire Courts and LeClaire Courts Extension. (*Carl Byrd*)

**C    Finance & Audit Committee**  
***Committee Report***

1. Recommendation to approve Revised Investment Policy. (*Mike Gurgone*)
2. Recommendation to extend Contract No. 5123 with Vantage Solutions, not-to-exceed \$32,000.00, for consultant services for Training Development and Delivery Services on CHA Policies and Procedures. (*Kellye Keyes*)